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CALFED Policy Group Meeting
Tuesday, October 5, 1999
12:30-5 p.m.
Room 202, Sacramento Convention Center

FINAL AGENDA

1. 12:30-12:45 Welcome and Introductions--Co-chair Mary Nichols
2. 12:45-1 p.m. Chair's Report--Co-chair Mary Nichols (*Information*)
3. 1-1:15 p.m. Executive Director's Report--Lester Snow (*Information*)
4. 1:15-2:30 2000 Water Operations Development Strategy--Steve Macaulay,
Department of Water Resources (*Information/Concurrence*)
5. 2:30-3:00 FY 2000 CALFED Priorities and Implementation--Steve Ritchie
(*Information/Concurrence*)
6. 3-3:15 Restoration Coordination--Wendy Halverson-Martin (*Decision*)
--Level Three Amendment: Modesto-Turlock Irrigation District
Setback Levee Project
7. 3:15-4 CALFED Governance--Lester Snow and Kate Hansel
(*Information*)
--Interim Governance: BDAC's role
--Long-term Governance proposal
8. 4-4:15 Recent NMFS listings and implications for CALFED--Jim Lecky,
NMFS (*Information*)
9. 4:15-4:45 Public Comment
10. 4:45-5 Wrap-up and Adjourn

<p>NOTE: The next meeting of the CALFED Policy Group will be Wednesday, November 17, 1999 at the Holiday Inn Capitol Plaza, Sacramento.</p>
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